

AIRPORTS ADVISORY COMMITTEE

AGENDA

Montgomery Field Terminal, 3750 John J. Montgomery Drive, San Diego, CA 92123

14 April, 2015

3:00 P.M.

1. CALL TO ORDER

Chairman Fink

2. APPROVAL OF MINUTES

Chairman Fink

- The Committee is requested to review and approve the minutes of the 10 March regular meeting. Action by motion is requested.

3. NON-AGENDA PUBLIC COMMENT

- Members of the public can address the Committee regarding issues not on the agenda. Comments should be three minutes unless prior arrangements have been made.

4. NEW BUSINESS

Chairman Fink

- Public notice of an addendum to Environmental Impact Report (EIR) No. 104495: Amendments to the City of San Diego General Plan.

5. STAFF REPORT

General

- MYF General Update: *Paul Mehrlich*
- MYF Tower Update: *David Borcalli*
- SDM General Update: *Andy Schwartz*
- Leasing/Property Update: *Brandi Mulvey*
- Noise & Special Projects: *Wayne Reiter*
- SDM Metro Airpark Update: *MAP PM, Nici Boon*

Montgomery Field Capital/Consultant Projects:

Paul Mehrlich

- *Rwy 5/23, Twy G, Rehab Construction:*
 - *West Coast General - \$4.8 million bid.*
 - *\$2.67 million and \$2.4 million FAA grants accepted.*
 - *Estimated NTP in May, awaiting FAA environmental review.*

Brown Field Capital/Consultant Projects:

Andy Schwartz

- *Runway 8L/26R Rehabilitation Phase I:*
 - *Expected to advertise for bids in late April or May.*
 - *FAA CATEX received in March.*
 - *Estimated construction start in February 2016.*

Self-Funded MYF/SDM Projects:

Andy Schwartz

- *SDM ADA – Estimated start in June.*
 - *MYF ADA after SDM ADA, FY16.*

Deputy Director Remarks

Rod Propst

6. ANNOUNCEMENTS

7. ADJOURNMENT

- The next meeting will be on 12 May 2015 at the Montgomery Field Terminal.

